

STATE BOARD OF EDUCATION

REGULAR MEETING

May 11-12, 2006

**Puget Sound Educational Service District
800 Oakesdale Avenue S.W.
Renton, WA 98055**

**425-917-7600
1-800-664-4549**

For Further Information
Contact The State Board Of Education Office At:

(360) 725-6025 (voice)
(360) 664-3631 (TTY)
(360) 586-2357 (FAX)

sbe@ospi.wednet.edu

NOTE:

Persons with disabilities needing special accommodations should contact the State Board of Education office ten days prior to the dates of this meeting. Efforts will be made to accommodate late requests.

NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS, POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the State Board of Education. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a Board officer or employee, (2) the evaluation of the qualifications of an applicant for Board employment or the review of the performance of a Board employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the Board of matters relating to Board enforcement actions or litigation or potential litigation to which the Board or a Board member in his or her official capacity is, or is likely to become, a party.

CONSENT AGENDA

The basic purpose of the Consent Agenda is to act upon routine matters in an expeditious manner.

AGENDA SCHEDULE

***All listed times are intended as a basic guide to the conduct of the meeting.
Once the meeting begins, the times are subject to possible variance.***

REGULAR MEETING Thursday, May 11, 2006			
10:00^{am}		GENERAL ADMINISTRATION	
10:00 ^{am}		• Call to Order, Pledge of Allegiance	Action
10:02 ^{am}		• Welcome by Puget Sound ESD	Info
10:07 ^{am}		• Introduction of New Student Representative to the State Board of Education, Zachary Kinman	Info
10:09 ^{am}		• Agenda and Planning Overview by Board Chair	Info
10:15 ^{am}		• Quick News & Updates by State Board Members	Info
10:30^{am}		STRATEGIC CONTEXT AND BACKGROUND Big Picture Summary	
10:30 ^{am}		• Big Picture Summary of 180 Day School Year Waiver -- Pat Eirish, Research and Assistance, SBE	Info
11:20 ^{am}		• Big Picture Summary of Accreditation & Approval: Public And Private -- Pat Eirish, Research and Assistance, SBE	Info
12:00^{pm}		LUNCH	
12: 50^{pm}		GENERAL ADMINISTRATION	
12:50 ^{pm}	TAB 1	Approval of April 2006 Meeting Minutes	Info/Action
12:55^{pm}		CONSENT AGENDA	
	TAB 2	Application for State Assistance in School Building Construction from the Marysville School District	Info/Action
	TAB 3	Request for Approval of a Non-Public Agency (Yakima Specialties, Inc.), to Enter into Contracts with School Districts to Provide Special Education Services to Students with Disabilities for the 2006-07 through 2008-09 School Years	Info/Action
	TAB 4	Resolution Approving/Disapproving Rules of the Washington Interscholastic Activities Association (WIAA) Regarding Student Eligibility for Participation in Interscholastic Activities for the 2006-07 School Year [NOTE: No changes from the 2005-06 eligibility handbook.]	Info/Action

REGULAR MEETING
Thursday, May 11, 2006

1:00 ^{pm}		STRATEGIC CONTEXT AND BACKGROUND Big Picture Summary	
1:00 ^{pm}		<p>Accountability—Round 2. <u>Lead Presenters:</u> Mary Alice Heuschel, Deputy Superintendent for Learning and Teaching, OSPI; and Rob MacGregor, Assistant Superintendent for School Improvement, OSPI</p> <ul style="list-style-type: none"> NCLB Accountability Requirement for A Single State System of Accountability: What States Can and Cannot Do to Meet this Requirement; State Accountability Before and After NCLB; Intervention Options for Title I and non-Title I Schools School Improvement Plans: Development and Implementation Processes. Do Certain Plan Elements Based on Research Produce Better Outcomes? Time and Fiscal Impacts of SIPs. 	<p>Info</p> <p>Info</p>
2:30 ^{pm}		Board Reflective Discussion on Presentation	
3:00 ^{pm}		BREAK	
3:15		PLANNING	
		<ul style="list-style-type: none"> Review FY 2005 (04-05) Operating Budget Actuals Review FY 2006 (05-06) Operating Budget Status Preliminary Discussion on FY 2007 Operating Budget <ul style="list-style-type: none"> Review Class 4 Compensation Review FY 2007 Operating Budget Timelines 	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>
3:45 ^{pm}		EXECUTIVE SESSION	
		Personnel Matters	
4:15 ^{pm}		GENERAL ADMINISTRATION	
		Discussion On Executive Director Search Process	Info
4:35 ^{pm}		STUDENT LEADERSHIP	
4:35 ^{pm}		Presentation by Student Members Gustavo Ramos and Tiffany Thompson on Activities and Programs of the Washington Association of Student Councils (WASC)	Info
4:55 ^{pm}		Recognition and Celebration of Student Representative Gustavo Ramos and His Board Service	Action
5:15 ^{pm}		RECESS	

Board group dinner following recess.

REGULAR MEETING Friday, May 11, 2006			
8:00^{am}		PLANNING	
8:00 ^{am}		Discussion on the Board's Statutory Purposes and Strategic Plan Assignment	Info
9:00 ^{am}		Discussion of Legislatively Mandated Duties/Tasks/Reports	Info
10:00^{am}		BREAK	
10:15^{am}		ASSESSMENTS UPDATE	
10:15 ^{am}		Joe Willhoft, Assistant Superintendent for Assessment and Research:	Info
10:35 ^{am}		<ul style="list-style-type: none"> Update on Developing Cutscore Recommendations to the SBE on the Grades 3, 5, 6, and 8 WASLs 	Info
10:55 ^{am}		<ul style="list-style-type: none"> Update on Developing Recommendations to the SBE on Guidelines, Protocols and Scoring Criteria on the Collection of Evidence (work samples) Option 	Info
		<ul style="list-style-type: none"> Update on Developing Recommendations to the SBE on Math Cutscores on the PSAT, SAT, and ACT 	Info
11:15^{am}		PLANNING (continued)	
		Preliminary Discussion on Developing A Communications Plan (issues, constituencies, ways to communicate, etc.)	Info
12:00^{pm}		WORKING LUNCH	
		Discuss Next Board Meetings: <ul style="list-style-type: none"> June 5 June 15-16 July 28-29 	Info
1:00^{pm}		ADJOURN	

SBE Meeting Dates for 2006
March 1-2 Old Capital Building Olympia
April 28 Red Lion Hotel SeaTac
May 11-12 Puget Sound ESD 121 Renton
June 5 K-20 Special Meeting Originating from Olympia
June 15-16 Board Room, North Thurston School District Lacey
July 28-29 Sheraton Hotel Tacoma (Tentative)
August 23-24 Yakima Area
September 14-15 Olympia Area
October 26-27 SeaTac Area
November 27-28 Olympia Area